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PENTYRCH COMMUNITY COUNCIL



CYNGOR CYMUNED PENTYRCH

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COUNCIL SUMMONS

I hereby give you notice that the next meeting of Pentyrch Community Council Finance Committee will be held on Monday 9 September 2019 at 1 Penuel Road at Noon. All members of the Committee are summoned to attend and to consider and resolve upon the business to be transacted at the meeting as set out hereunder.

September 3 2019

Helena Fox

Clerk to the Council

AGENDA

1. To receive apologies for absence
2. To receive any declarations of interest
3. To receive the monthly bank reconciliations, statements and petty cash
4. To review investment of Council funds
5. To review actual expenditure against budget for 2019-20
6. To consider requests for grants
7. To authorize for payment invoices and cheques presented by the RFO
8. To consider any overtime for staff (excluding changes to permanent worked hours)
9. To approve any proposed purchases for budgeted items up to £2,000
10. To make recommendations on any budgeted expenditure over £2,000 as previously approved by Main Council
11. To review the draft Local Government Pension Scheme Employing Authority Discretions Policy
12. To consider discretionary allowances as set out by the Remuneration Panel for Wales
13. To receive Revised Financial Regulations
14. To receive updated Governance and Accountability: A Practitioners' Guide Wales 2019
15. Date of the next meeting: Monday October 14 2019

Members: Stuart Thomas, Wynford Ellis Owen, Mike Sherwood, Simon Davies, John Harrison

Correspondence is invited through the medium of English or Welsh
Gellir llythyru a'r Cyngor yn Saesneg neu yn Gymraeg